

EDUCATION ACHIEVEMENT AUTHORITY

Executive Committee

RESOLUTION 2011-11

Approval of Transfer Contract

The Executive Committee of the Education Achievement Authority resolves:

1. That the attached Contract for Transfer of Functions and Responsibilities from the State School Reform/Redesign District to the Education Achievement Authority ("Transfer Contract") providing for the transfer under 1967 (Ex Sess) PA 8, MCL 124.531 to 124.536, of the powers, duties, rights, obligations, functions, and responsibilities of the State School Reform/Redesign District to the Education Achievement Authority ("Authority") is approved by the Executive Committee of the Authority as the governing body of the Authority;
2. That the Chancellor of the Authority is authorized to execute the Transfer Contract on behalf of the Authority and cause a copy of the executed Transfer Contract to be filed with the Secretary of State; and
3. That the Secretary of the Executive Committee of the Authority shall enter the terms of the Transfer Contract in the minutes of the proceedings of the Executive Committee of the Authority.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the ____ day of _____, ____.

By: _____
Michael E. Duggan,
Secretary